

AGENDA



**SPECIAL MEETING OF
THE MCAS EL TORO LOCAL REDEVELOPMENT AUTHORITY
AND
ORANGE COUNTY BOARD OF SUPERVISORS**

May 30, 2000
10:00 AM.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman
First District

JAMES W. SILVA
Vice Chairman
Second District

TODD SPITZER
Third District

CYNTHIA P. COAD
Fourth District

THOMAS W. WILSON
Fifth District

Executive Director
Janice M. Mittermeier

County Counsel
Laurence M. Watson

Clerk of the Board
Darlene J. Bloom

The Local Redevelopment Authority (LRA) for MCAS El Toro welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The LRA encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the LRA, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board, located in the Hall of Administration building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701; during regular business hours,
8:00 a.m. - 5:00 p.m., Monday through Friday.

INDEX

I.	PRESENTATIONS/INTRODUCTIONS	(none scheduled)	Page 2
II.	CONSENT CALENDAR	(none scheduled)	Page 2
III.	DISCUSSION ITEMS	(Item #1)	Page 2

AGENDA

IV.	PUBLIC HEARING	(none scheduled)	Page 2
V.	CLOSED SESSION	(CS-1 – CS-3)	Page 2
VI.	PUBLIC AND LRA COMMENTS & ADJOURNMENTS		

- I. PRESENTATION(S)/INTRODUCTION(S): (none)
- II. CONSENT CALENDAR: (none)
- III. DISCUSSION ITEM(S): (Item 1)

At this time, members of the public may ask the LRA to be heard on the following items as those items are called.

- 1. Consideration of Agreement with the El Toro Reuse Planning Authority (ETRPA) and Taxpayers for Responsible Planning (TRP) Prohibiting Interim Aviation at MCAS El Toro for a specific term - All Districts
- IV. PUBLIC HEARING: (none)
- V. CLOSED SESSION: (CS-1–CS-3)

GENERAL ADMINISTRATION

County Counsel

- CS-1. CONFERENCE WITH LEGAL COUNSEL--INITIATION OF LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider initiation of litigation pursuant to Government Code Section 54956.9(c); one case - All Districts
- CS-2. CONFERENCE WITH LEGAL COUNSEL--PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: *El Toro Reuse Planning Authority, et. al. vs. Board of Supervisors, et. al.*; OCSC No. 800433 - All Districts
- CS-3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; one case.

VI. PUBLIC AND LRA COMMENTS AND ADJOURNMENTS:

PUBLIC COMMENTS:

At this time, members of the public may address the LRA regarding any off-agenda items within the subject matter jurisdiction of the LRA provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the LRA.

LRA COMMENTS:

AGENDA

At this time, members of the LRA may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNMENTS:

NEXT MEETING: Tuesday, September 26, 2000